

AGENDA
Regular meeting of the BOD Tompkins County SWCD
February 8, 2016, 3:30 PM
170 Bostwick Road, Ithaca, NY 14850

3:30 Meeting called to order

3:30–3:35 Additions/changes to the Agenda

3:35-3:40 Approval January, 2016 Minutes

3:40-4:05 Reports of other agencies

NYS SWCC Report, NRCS, Farm Service Agency

4:05-4:25 Treasurer's Financial Report – January

4:25-4:35 February Vouchers

4:35-4:40 Staff/Project Reports

Paul Gier – STAEIP Progress Report

4:40-4:50 Old Business

- Resolution 2015-57 – AMENDED Approval to Change Insurance Agencies to Tompkins Trust Insurance Agencies, Inc. Effective 2/1/2017

4:50-5:30 New Business

- Resolution 2016-17 - Entering Into Contract with Tompkins County for \$200,000 to conduct Hydrilla eradication project activities
- Formation of Finance and Personnel Committees
- Adoption of Cooperator Agreement Form

Announcements/Meetings:

Next Meeting Date: March 14, 2016